



BOARD MEMBERS

*Laurel Johansen,
President*

*Royd Hatt,
Vice President*

*Marie Johnson
Samuel Singleton
Nanette Tanner*

ADMINISTRATION

*Kirk L. Sitterud,
Superintendent*

*Jared Black,
Business
Administrator*

*Jon Crawford,
Director of
Student Services*

*Gwen Callahan,
Supervisor of
Secondary Education*

*Jed Jensen,
Supervisor of
Elementary Education*

*Jeneane Warren,
Director of
School Food Service*

*Roger Swenson,
Supervisor of
Transportation*

*Kerry Lake,
Supervisor of
Buildings and Grounds*

NOTICE OF BOARD MEETING

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its regular monthly meeting at Castle Dale Elementary School, Castle Dale, Utah, on Wednesday, February 1, 2012; beginning at 7:00 pm.

A) OPENING

1. Call to Order
2. Pledge of Allegiance
3. Presentation of Board Longevity Awards

B) BOARD ACTION ITEMS

1. Consent Agenda
 - a. Warrants
 - b. Minutes from January 2012 Meeting
2. Personnel Actions: Names for Approval
3. Policy Actions:
 - a. Rescind Policy JLCDA: Treatment for Asthma
 - b. Revise Policy JLCD: Administration of Medicine to Students
4. Discussion / Approval of School Bus Purchase

C) REPORTS

1. Principal's Report
2. Superintendent's Report
3. Business Administrator's Report

D) PUBLIC COMMENTS

E) CLOSED MEETING

F) ADJOURN